

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048396

Entity Name: 1100 AIRPORT BLVD, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

% SIDNEY GIMBEL
10225 COLLINS AVE - # 501
BAL HARBOUR, FL 33154

New Principal Place of Business:

C/O SIDNEY GIMBEL
10225 COLLINS AVE - # 501
BAL HARBOUR, FL 33154

Current Mailing Address:

% SIDNEY GIMBEL
10225 COLLINS AVE - # 501
BAL HARBOUR, FL 33154

New Mailing Address:

C/O SIDNEY GIMBEL
10225 COLLINS AVE - # 501
BAL HARBOUR, FL 33154

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMBEL, SIDNEY
10225 COLLINS AVE
APT 501
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIMBEL, SIDNEY
Address: 10225 COLLINS AVE - # 501
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: 1471 OFFICE BLDG, LTD. C/O SIDNEY GIMBEL
Address: 10225 COLLINS AVE - # 501
City-St-Zip: BAL HARBOUR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIDNEY GIMBEL MGRM 04/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date